

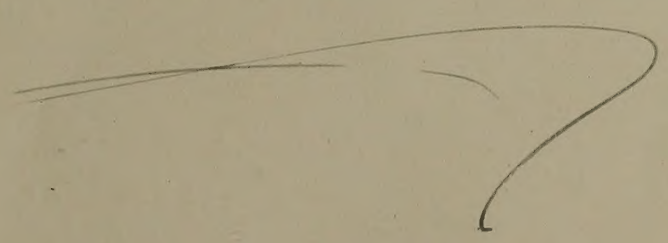


The Board of Governors
of the
University of Toronto

Agenda Book
No 15

27th November 1919.
to

9th December 1920.



Agenda for meeting of the Board of Governors
to be held in the Loft Chapter House on
Thursday 27th November 1919 at 8 p.m.

Present:-

The Chairman
The Vice Chairman
The Chancellor The President
Sir Edmund Osler
Mr. Macdonald
Mr. D. B. Macdonald
Judge Snider
Mr. Justice Kelly
Major Amory
Mr. Pyne
Mr. Cook
Mr. Miller
Mr. Gordon

Minutes of the last meeting.

Deputation from Toronto General
Hospital to interview the Board.

Sir Joseph Flavelle
Mr. Rundle
Mr. H. C. Cox
Mr. Dwyer ~~Mr. Dwyer~~
Mr. Langton
Mr. Smith

✓ Confirmed

✓ Mr Rundle as spokes man addresses
the B^d leaves a written statement
of their application.

Communications:

Estimate of amount required for
current expenditure for December
(£70,000.)

From Darling & Pearson, re pushing
on of work at Elec. Eng. Building, tented as
for Anatomical wing, etc.

Also as per of security for plastering
roofing contracts.

From the Chairman, re Mr. Mac Scholarship,
that Liberty Loan bond donated could not be
converted into Canadian issues except at a
loss.

✓

Warrant authorized

X

Read

✓

Victory bonds or war bonds
approved

(X)

Approved if the donors request
this change.

Report of the Property Committee.

Supp Committee report
 on ~~Household~~ ^{Thyngs & Apparatus} & ~~obj~~
 telephones

Approved

Chairman brings up question of increasing
 insurance upon Art House

Report of the Vice Chairman upon questions
 referred to him re Middle Fellowship.

Appointment of Standing Committee

~~Adopted~~

Ch^m of Prop. Com. & Pres't to have
authority in future for automatic
telephones

Ask Mr. Poach for his opinion - Action
left to Ch^m & Ch^m of Prop. Com.

~~Adopted.~~
~~Also received~~ - Communicate
to U.S. Fed.

Passed for 1919-20 as per letter

Recommendations by and communications
from the President:

App'ts as per forms
~~State and app'ts~~

Dept of Medicine

\$1,000. 50. supplies } transfer
1500. apparatus } from
125. book cleaning } sels.

Physiology -

increase to Clement

Dean Fac App'ts

clinical ass - \$400.

increase in anatomy lab sels.
as per letter -

Fac of Edue -

\$250. add'l. approp.

Prof Hunter

Request re rooms in

Bio. Chem Dept

Approp of \$450. for fitting
renovating laboratory

Stewards of Hart House

Request for approp. - \$250

to replace depleted stock
taken over from Dining Hall

Electro-Meters Society -

Letter from W. B. B. B. B.

as to "meeting at our expense"

Letter from Sir James Langhorne
expressing thanks

Shunt

Pay for dishes to extent of \$1922.⁰⁰

Approved - to charge to them

①

Capt. Barker

Report & first Bulletin from
School of Engineering Research.
Submitted by First

C

last letter to the

Adj't S. 45 p.m.

Agenda for meeting of the Board of Governors
 to be held in the ^{Residents Room} ~~Left Chapter House~~ on
 Thursday 11 December 1917 at 4 pm.

Present: The Chairman
 The Chancellor
 The President
 Dr. Goddard
 Dr. H. C. Wood
 Dr. Edmund D. Lee
 Dr. S. B. Macdonald
 Major Knorr

Minutes of the last meeting:

Rising out of the minutes:

Report increase of income on Hart House
 to \$100,000, and on contents to \$30,000.

Statement submitted, duly audited, for publication
 from warrant received in November.

Estimate (\$75,000) for amount of interest
 for the year ending 31st December 1917.

Confirmed

✓ Rejected & Approved

✓ Laid on the table

✓ Warrant authorized

Communications:

From the Registrar, transmitting for approval Statutes of Senate Nos 818, 824, 826, 827 and 828.

From Dr McPherson asking to have terms settled now for renewal of his lease of Lot, Union Park.

From the Architects, transmitting contracts with successful tenderers for the Eng'g Engineering building.

Also with tenders for new Anatomical Section of Medical building, list of those recommended for acceptance n.

These tenders include some \$40,000, or thereabouts for an addition to the Med' Bldg for Medical Dept other than Anatomy.

President reads memorandums of immediate necessity in the way of building accommodation, revised in the light of various student suggestions.

Totalling say \$1,500,000. apart from the Eng. & Anatomy

✓ Rule proposed - Statutes approved

✓ Referring to Prop Com persons - x
report

✓ Execution authorized

✓ Deferred pending interview with
pat which is to be held as
soon as possible

✓ To be laid before pat when meeting
arranged.

Reports of Committees:

In line of Report from Property Committee
Application of Dr. Blum for Bell
telephone connection.

^{from}
~~Robert~~ up board in Gov. Hall
estimated cost of \$20.

Resolutions passed by the Board upon
Hart House

On ^{the} reports to the Finance Vincent
Waring as to paying back

Further resolution upon the
above.

✓ approved

✓ approved

✓ Passed
Have the resolⁿ illuminated
transmit to the Mr Massey

✓ Read

✓ Passed

Recommendations by and communications
from the President.

Appts as per forms
Payment to Holt & Robins for Gil
Course last summer
Transfers of appts as requested
April 1891

Prof wellman with copy \$200.
for History of Medicine

Distribution of \$2500. for
Special Lecture in Med. as
per Pres's memorandum

Retiring allowance,
N. Jones case, Pres says
Congressional Fund - will pay \$600.
if we pay \$400.

Letter from Christie

Letter from Director of Naval Univ.
with thanks for report

Pres's report verbally re Har-
dare fee or report to Com.

To be added to Univ Press Com

Col Goodenham

Wm Russell

New wiring in Dept of Biology
Rusby's letter

Applied Mech.
Testing machine

4
4
4
4

Approved vaffts made
~~Approved~~
Approved
do.

X

do.

X

do.

4
4
4

B² will continue to write the \$100.
per annum to the pension allowance
Fund
Adopted

} ✓

agreed

X

\$400. voted.

X

Rs best price & pay out of this years
fund. Enough voted to make up the
deficiency

Pay \$4179.23 instead of \$1922.60 as
previously advised

25.

Thymus *serpyllifolius* L.

Wm. H. Burleigh

Approved. Verifying our
own Dept. Dept of Architecture
to get out plans & specifications

Left Car. the train

The best

At Woburn

Elmer Brown

at Colby

with power to act in the way of directing
incurs any expenditure
payable of money up to \$50. in
connection with the matter

Ag⁵ 6.15 pm

Agenda for meeting of the Board of Governors
 to be held in the West Chapter House on
 Thursday 8th January 1920 at 8 pm.

Present:

The Chairman
 The President
 Sir Edmund Osler
 Dr D.B. Macdonald
 Dr J. Macdonald
 Col. Goddard
 Mr. J. Macdonald
 & 1/2

Minutes of the last meeting.

Reading out of the minutes:—

~~Chairman~~

Statement submitted, duly audited, of expenditure
 from the accountable warrant for December.

Account of H. St. Williams & Co. for report on
 Howell's household £250.

Confirmed

✓
✓
Laid on the table

Per

Communications

From Malone Malone & Hay for
consent to assignments of lease, Peto Estate
to A. W. Bullock wife.

From W. A. Putnam & Co. Belleville
as to option of \$2000. on 'balance of property
there unsold about 57 acres.

From Blake Lash & Co. as to Dominion
Act to purchase a Queen Street Reserve,
enlargement of scope of agreement.

From the Chief of Police, in reply to
request for permission for members of the
staff to carry revolvers when carrying money
to or from the Bank. Letter from Accountant
to Bureau as provided to the Chairman.

From the Librarian as to transferring
a credit to Germany for purchase of books
and periodicals.

From the Athletic Association with
resolution regarding the return of \$100,000.
from the Massey Estate.

From A. McPherson to the Chairman,
in gift for medical education and research,
Rockefeller Institute.

Current Time

Accepted - They must make their
own arrangements as to disposing
of matters.

\$1500. within one year of
retire.

Instruct Jeff. that Constable Dagg
is to be at disposal of Bureau from
1 o'clock onwards on any day when
Bureau's office needed

Advantage not sufficient
to warrant risk of doing what
is suggested. Offered

Read - will have been consistent

Read - Post reported that a
com. had been sent to the Dean of
the med. Soc. & was asked to
prepare an ~~etc.~~ answer to
Dr. Vincent expressing the
thanks of the B^d.

Reports of Committees.

Action of Report of Property Committee,
Special report of Chairman of that
Committee re "Confining orders".

Report from the Sect. of Bldg & Grounds
re to resignation of W. H. Fox, and transfer
of balance of salary appropriation.

Dr. asking for supplementary approp^{ns}.

Ch^m reports verbally re Dr.
McPherson's base hold negotiations

Mrs. West Mr. Beatty, will
not consent to closing 2
Dunstable Place

Use of Gov. Hall asked for
a lecture under auspices
of St. Michael's College.
Jan'y 14th

Presented - Pres^t to send
out another circular to
the departments.

Further rest of this year - will
consider continuation for the future
when estimates considered by Fin. Com.

Painted

B^c think \$12. a foot a reasonable price.

Reputed

Painted

Recommendations by and communications
from the President:

Appointments as per forms:

Extra assistance in French asked for
2 Adm. Arts in Library
Mr. Black to be \$1,500. per the monthly
salary with January ^{to Feb} at
rate of \$2,500. per month from 1 July to 30 June
Additional appropriations
Transfer Appropriations: \$

Forestry, Transfer of \$500. for special lectures.

Special Research, Appropriations
Bio Chemistry \$1,000.

Botany (Adm. Arts) 500.

Question of Directorship of Social Service
Prof. Dale of Cornell University suggested by
President, to assist also in tutorial
classes (Probably \$4,000.)

Case of Dr. W. H. D. Baillie who did
versus service was not given
half salary

University Base Hospital

Perk submits final minutes
of Com. which was placed in
charge, together with various
recommendations as contained
therein.

Pay also the War Memorial
Com. the \$2,000. odd already at
credit of Univ. Base Hospital

X
X
X
Approved.

do.

do.

X
X
do.

\
Best authorized to negotiate.

\
Pay him \$500. in view of it

\
Best moves that the report &
recom^{ms} be adopted. & B^d.
approves.

\
ordered

Health of students, Univ Physician, &c
 Report re. sent by West

Letter from Univ Press as to
 securing a house for its operations

Letter from Dr Kirschmann
 as to obtaining a pension
 from the Carnegie Foundation

Printed copy of photograph of late
Dr W. O. Oster

Referred to a Com. to be named
by the Ch^{man}

Referred to Prof. Com.

Best to send on to the Carnegie
Foundation

He accepts & rests - & he draws
up expressing regret at his death.
The new banner about farming

Aug. 5 6 pm.

Agenda for meeting of the Board of Governors
to be held in the Capt. Knapp Room on
Thursday 22nd January 1920 at 4 p.m.

Present:

- ✓ The Chairman
- ✓ The Chancellor
- ✓ The President
- ✓ Prof. Fisher
- ✓ A. J. Macdonald
- ✓ A. S. Macdonald
- ✓ Major Skinner
- ✓ Mr Russell
- ✓ Col. Goddardham

Minutes of last meeting.

Rising out of the minutes;

Estimate under By-Law No 16 of the
amount required for current expenditure
for January (\$60,000.)

4

Carpenter

X

The House

Communications:—

Adm-in. Council, 14 January, appointing
Vincent Massey Esq. a member of the Board
in place of C.D. O'Leary Esq. resigned.

From the Carnegie Foundation that
they will date their allowance to Professor
Towse from 1 July last.

From the Toronto District Council of
Carpenters asking for a meeting with the
Board.

The Treasurer reports sale of the U.S. Liberty
Loan Bonds for \$10,000. We have Scholarship
donation for net sum of \$9,858.⁵⁰ Range
of Canadian Victory Loan bonds to this
extent suggested from amounts now on hand,
a authority to write interest at 5½%.

Action of two Trustees of the Toronto
General Hospital.

Resolution re John ^{British} ~~Scott~~
& death of Sir Wm. Osler

Dear

Vote of \$400 to pay our share for
July cash - Res. recon. adopted
that 25 bonds be returned us 21 July 1919

Ask what they want the
retribution for.

Transfer \$10,000. of Victory Loan
bonds ~~with~~ back the difference
of \$141.50 from first proceeds.

Dr Hoskin and Sir Robert Falconer

3 ~~X~~ Carrier

Report of the Property Committee.

Supplementary

3 Scientific Telephones for Physiology

Reports of Special Committees.

Pres't reports re deferring
payment of fees of
retained bills etc.

Col. Fotherham presents report
of Com. on Antitoxan Laboratories.

Clause I.

Ch. no. of Prop. Com. of N. W.
 Purchers' val^y of property

{ Remainder
 Adopted

and amount of property to be
 charged with \$150.

Approved

Approved

Recommendations by and communications
from the President:—

appointments as per forms

Letter from Acting Dean in Forestry
re case of J. D. Allen, deceased.
Pres to deal with Prof. W. D. B.
Black as to a Professorship next
year at \$3000.

Professors White and Miller in
Forestry to become Assoc Professors
next year

Porter Scholarships, Addl.
funds
for Scholarships

Reduce expenditures to
Bursar as Univ expense

The President A. Macdonald Mr Russell Mr. Brown Dr. Cady Mr. Mason	}	named by the members of Com. on Health of Students
---	---	---

Prof. Mott's applⁿ. (See letter)

Portrait of our class—Mason
suggested for Stuart House

Vote of \$200. for clerical ass^{ts} in
Admin. Dept. to be charged to
entertainment of Prof. Will
Research Note for Botany
increased by \$400.

Approved

Reimb balance of fees. due

Best authorized to negotiate along
these lines -

accepted with thanks upon conditions
as quoted in his letter.

Carried

A² will guarantee up to £500.

B³ will bear the ~~expense~~ expense of this
write to the ^{com}

Approved

Adj. 5. 4. 5. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838.

Agenda for meeting of the Board of Governors
to be held in the West Chapter House
on Thursday 12 February 1920 at 4 pm.

Present:

D. S. B. Macdonald in the Chair
The Chancellor
The President
A. G. G.
Col. F. G. G.
Mr. W. G. G.
A. J. G. G.

Minutes of the last meeting:

Death of Dr. Lash

Rising out of the minutes:

Further letter from District
Council of Carpenters, and report from
Supt of Bldg. & Grounds thereon.
Letter from Sir Edmund Osler

Adm. in Council, 10 Bldg.,
approving of purchase of storage yard
for coal.

Confirmed

Read to be placed on these minutes

Will hear them at next
meeting - Difficult that
they don't ^{come to the} ~~don't~~ the high
pitch

Read

Read.

Statement submitted, duly audited, of
expenditure from accountable warrant
for January.

Communications:-

From the Port Civic Field 24th
January with booklet and plan revising
the proposal of 1911 as to widening of
Blyth Street and bringing forward also
a plan for widening Moor Street.

From Mr Henderson that the
Buildings Committee of the Univ Coll.
Alumni Association have selected Mr.
J. M. Lyle as architect for the proposed
new building for women.

From the Registrar as to the rate
of interest to be allowed for the new
William Ramsay Scholarship.

Printed notices from Assessment
Commissioner's Office that the City has
constructed an asphalt pavement on
Possum Street and intends to construct
one on Dwonshire Place. University
is marked exempt on both.

Resolution re defer in
Commerce re for Map
to City on Rivers Hall
can. in place of Drash

✓ Laid on the table

✓ Referred to Prop Com

✓ approve of Mr Lytle's employment.
 Think elevations sh^d be shown
 in both brick and stone with
 estimate of cost for the two

✓ 5%

✓ Chancellor gives notice
 that he will bring up
 question of University
 paying local expenses
 as to Via Ch^{ie}

✓ Passed

✓ Passed

Reports of Standing Committees:

Deliver report from Property Committee, reports from Dept of Bldg & grounds

- (1) Re leave of absence Miss Day
- (2) Re remuneration to caretaker used Bldg for night meetings &c.

Reports of Special Committees:

Pay ment of account of Trants type foundry Co. for press supplied to Union Press, payable in New York funds \$4770.
(plus premium)

X Granted

X Refused to Prop. Com including present
principle involved

X Payment authorized.

Recommendations by and communications
from the President:

Appointments as per forms

Appropriations (see letters)

Mr Russell recommended
as Engineering Standards
Association -

Water color sketches by late
Dr Daniel Wilson offered for
sale

Teachers' courses

2 lectures at \$200. each

Prof Edgar & Ayer.

Exchange of lecture notes
with Australia.

Books from library to
British King's College,
at Windsor & Laval Univ.

Letter from Shinnecock Assoc^{ns}
re better provision for women
students -

X } Passed

X

X

Restored piece or

X

Printed

X

Best to make arrangements
for co-operation.

✓

Approved

X

Read. Attention of Govt
has already been drawn to
needs of women students, & B² realize
importance of matter re. Adj'd \$20 per.

Agenda for meeting of the Board of
 Primaries to be held in the Croft
 Chapter House on Thursday 26th February
 1920 at 4 pm.

Present:

Mr Chairman
 Mr Chancellor
 Mr Goddard
 Mr. Fisher
 Mr. R. R. R.
 Mr. R. R. R.
 Mr. R. R. R.

Minutes of last meeting:

Review of Primaries:

Deputation from North District

Council of Carpenters.

✓ Confirmed.

✓ 2 members addressed the
Board

They were asked to define
difference between ship man
& construction carpenter.

Estimate submitted, under By Law No. 16,
of current expenditure for March (\$60000)

Communications:

From DeLapue to the Chairman
with regard to payment of travelling
expenses of out-of-town members, at
Committee meetings

From Toronto General Trusts Corp.
re portage license on Queen St. Bridge
(Chickpatrick property)

From Darling and Pearson asking
for payment of \$4000. on account of exhibit
fee re Anatomy Hall.

The Registrar asks for instructions
re Dominion License Tax (Re. King, with
regard to those employed in that house)
not obtained as said by the Board except
indirectly through the Executive Committee.

✓ planted

✓ Pay trav. expenses & one night's
stay in hotels for both hunter
& Com. meetings -

✓ \$40. per foot.

✓ Pay

Report of the Property Committee.

Reports of Special Committees.

✓ Clause 5 referred back to
 Prop. Com.
Remainder adopted

✓ Prop Com asked to refer
 into question of whether
 full use is made of
 fldp - Associate with them
 any members of the 18th.
 who may wish to go over
the situation

✓ Use of Law Hall for a lecture
 benefit entertainment in aid of
 Ohio Cannon granted to Players
 Club relay race tickets for

None

Adj.

Notice of motion by the Chancellor:

M. to pay out of the improvement
taxes of the University.

(21) As to appointment of Dr. S. R. Macdonald as Vice-Chairman.

Moved Chancellor
Dr. Judge [unclear] }

Recommendations by and communica-
tions from the President:

In absence of the President

Ch^{man} reads a statement
from the Pres^t (26/2/20)

Matters reported upon
& recom^{ms} transmitted



Carriet

X
 Hpts passed as per former
 other recommendations
 approved (See letter)

Adj? 5.40

Agenda for meeting of the Board of
 Governors to be held in the Craft Chapter
 House on Thursday 11th March 1920 at
 4 p.m.

Present: The Chairman
 The ^{Vice} Chairman
 The Resident
 Col Fosterham
 Major Brown
~~Mr~~ Mr Massey
 The Chancellor
 Dr James Arnold
 Sir Edmund Osler
 Mr Russell

Minutes of the last meeting:

arising out of the minutes

Booklet forwarded by District Council
 of Carpenters entitled "Trade Agreement
 and Working Rules".

Statement submitted, duly audited, of
 expenditure for accountable warrants
 for February.

X Confirmed

X Acknowledge receipt of the booklet
 & thank them for sending it

X List on the table

Communications

From the Chairman reporting presentation
of portrait of Dean Ellis

From the Bureau to the Chairman
as to position of matters re Residence Trustees
and the site deeded to them in 1907.

The Bureau reports that it will be
necessary to overdraw the Bank account
in the near future, pending the receipt
from the Government of the special grant
to cover the year's deficit and suggests that
authority be given for overdraft up to
\$250,000.

X reported

X Ch. 12 1/2 ft transaction
completed by conveyance
to the farmers

X Over draft up to \$250,000.
authorized

Reports of Standing Committees.

In lieu of report from
Prop. Com.

Report from Dept of
Bldg. & grounds as to
students pay day

Ch^{man} - reports re storage coal yard
& change of location, (lot 7000 sq. ft.
less)

Civic field matter -

Reports of Special Committees.

Notice of Relation:

Major Honour:

"That no invitation or request shall
be issued or made to any person to address
a lecture to any faculty, year, class, club,
association or any other body of students
whatsoever in this University unless and until
the consent in writing of the President to the
issue or making of such invitation or request
shall have been previously obtained."

✓ Left to the Pres. with
power to act

✓ X Change approved.

✓ X Approval given to the
Chair's suggestion that Bd. sh^d approve
general principle ^{of investment} as far as
Bloor St is concerned. We cannot
speak for our tenants in the case
of any leased lots - will cooperate
as far as possible -

✓ X Pres. explained that such is
the practice and that it
is understood that it is ^{always} to
be strictly carried out.

Recommendations by and communications
from the President;
Apptd as per forms

Report from the Medical Faculty
presented.

Pres. refers to the visit of delegates
from the Rockefeller Foundation

Can^{ce} from ~~Pres~~^{Pres} War Veterans
Assocⁿ. H. Pres. reads correspondence.
Grand Army of Canada.

Changes in Hart House Bylaw

~~A~~
Botanic Garden scheme (Presid.)
Appⁿ of \$650. for clerical
task^{er} & other expenses including
travel expenses of gardeners.
Increase in salary to Miss
W. J. in Botany (\$100 extra)

Purchasing supplies. Addl \$350.

~~Refers to visit U.S. to see
Hart~~

Increase of \$1.00 a week
to Jas. Tibbels.

Dept of Medicine (Graham)
 App^{rs} asked for as
 per list (\$2150.)
 Lib^{ry} Dept of Pediatrics.

Re-instate salary of Dr. W.
 McKee in Medical
 estimates 1919-20 -

Graduate Fellowships
 \$500. b/c voted for 1920-21
 if Pres^t cannot obtain a
 further vote?

Injury to student by falling on
 slippery steps. (J. S. McDougall)

Report of Pres^t to Nephew

Add^d app^{rs}
 (Research) Biology
 \$500.

Dunbar Add^d app^{rs} \$150.

Payment of \$75. to Miss Lane
 for Sir David Wilson pictures

Letter to
 Pres^t from
 Dr. McDougall

X approved

X do

X May use \$500. of M. A. Simpson
request if necessary.

~~O~~ Cannot admit liability.

X Pres & put through 2
regular counts

X franked

X gift — 172,564

Agenda for meeting of the Board of
 Governors to be held in the Loft Chapter
 House on Thursday 25th March 1920 at 4 pm

Present:

- Mr Chairman
- Mr V. E. Chairman
- Mr J. E. Chairman
- Mr President
- Mr Massey
- Dr Cook
- Dr Pyne
- Mr Justice Kelly
- Mr Russell
- Major Bardon

Minutes of the last meeting.

Arising out of the minutes:

Letter from the Great War Veterans
 Association in reply to communication
 sent to them.

Also from Army & Navy Veterans

Estimate submitted under By Law No 16,
 amount required for current expenditure
 for April (£50,000.)

X Confirmed

X Unless more clear or something to indicate information in view of number of shells

X Sent copy of letter sent to Great War Veterans.

X Warrant authorized

Communications:

From Darling & Pearson, transmitting
further correspondence with City Architect,
as to permit for Electrical Engineering Bldg.

Also letter from City Architect to the Board

Account of Wright & Van Nostrand
transmitted by Architect, \$122.⁵⁰, as surveys
for Anatomical building.

From the Registrar, transmitting Statute
of Senate No 832, for approval

From D. W. J. McKelvie, asking what
will be the terms for renewal of College St.
lease.

From the Supt. of Bldg. Grounds,
with letter from Com^r Harris as to storm
sewer.

X Ask Mr Johnston to see the
Chancellor

X Pay

X Approved

⊙ Ask Mr Packer for opinion

X Reinstated! Dray can not
be on at present, but has been
(Bring up at 1 Jan 1921)
rec of the situation. &
necessary

Report of the Property Committee.

Reports of Special Committees.

Report of Com. on Streets
Health.

~~Adopted~~

Noty Women's Buildings Committee
 That referring to letter of 22 Feb
 Lch Lyle's app't to both approved
 was given, ~~is~~ it is understood
 for the preparation of
 sketch plans only & anything
 further ~~with~~ as to help
 to supervising creation of fig
 must be approved

Res reports verbally as to
 progress made. Be
 approves of principle &
 awaits complete report from
 Com

Recommendations by and communications
from the President:

Ch. un.	}	Com. to paragon plans submitted by Munroe report.
V. Ch. un.		
Pres't		
W. C. M. un.		

Appears as per letters re

Rates for Queen's Hall ~~next~~
~~year~~ to be \$8.00 Res. for
next year

Pres't asks for confirmation
of his promise to Prof. Linnell
that he will be given an
Asst in Anthropology next
year @ \$2000.

Asst Librarian asked for to begin
next year (@ \$2000. part time)

Payment for two extra Librarians
in Pol. Science this year
on acct of great number of
papers


Acting Dean of Forestry

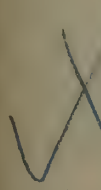

Case of J. J. McDougall
injured student.

Key of destroyed
file in line
in (Ch. un.)
report in R. O. un.

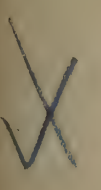


 Hunted


 That is all ^{was} Mr. Russell
 Mr. Ammon & Mr. West
 to make a survey of ^{situation} ~~rates~~
 charged in the Res. ^{to be} ~~area~~.



 Approved


 Off in West's hands


 Upon spring release for
 all claims will remit
 fees for 1920-21 except Hall
 House

Aug 5-50

✓ Confirmed

⑤ Report

✓ Paid on table.

Communications:

From the Inspector of the National Trust Co. with valuator's report upon 1096 College Street. Application of Dr. W. J. MacKellin to know removal from rent.

From the Toronto Cricket Club asking if Grace Church Club may join them

From P. Thompson as to bicycle stolen from his son, (2nd year App. St. 1)

From the Registrar as to amending resolution of 12 February re course in Commerce

From the Architects as to contract for hardware for Electrical Eng. Bldg.

Shows 7/5 - 7/21 shading for
Renewal of license for per year from
1 July

✓ Ask 600.

✓ approved

✓ When report is. Cannot
watch all property & students

✓ found as shown

✓ Prop. Can. with parents etc

✓ St. John from Sept

Action of Report of Property Committee

Report has left of Map of funds
as to sale of all of same. Asking
that proceeds (\$2750.00) be used
applicable for telephone extensions.

Village reports verbally re
Mason house

Approval of elevation of suggested
building for women at St. Hope St.
Hosier Avenue. Shown by Mr.
Madill for the by 6

Reports of Committees.

Village Clerk reports
for Hart House Com.

Changes in By Laws
approved - have not
yet been according to

X will take up question of
 further alterations in

4 Light House will show the
 to offer \$1000. to island to
 give up possession in a month.

X design approved as a
 preliminary ^{sketch} plan only

Recommendations by and Commencement
from the President:-

Recommendations of the Caput as
Brieman to salary of Secretary of
Students' Administration Council, &c.

To ask disposition of fence
imposed.

Additional appropriations asked
for-

Dept of Biology \$350.

Can "Lion" also Boston offering \$100.
annually for fifteen years for the
judicial International Prize for English Verse

Do from the Carnegie Foundation that
they cannot grant a retiring allowance
to Professor Hirschman.

Ch. - report re meeting
next September of ^{Associated} Boards of Male
Jannings. (4 days) of the Empire
(14 to 17) inclusive

X }
X }

Improved

X

Granted

X

Accepted with thanks

X

- Read - Post has written 5)
Not in manner

X

Meeting in "Hall" - Lunches in
Hart House - Both approved -
Betsy kept & Warden of Hart House
Ch^m will communicate with
Hart House - notice

Adj'd 5/15

Agenda for meeting of the Board of
 Finance & Control in the City
 Council House on Thursday 22nd April
 1920 at 4 p.m.

Present.

- The Chairman
- The Vice-Chairman
- The Councilor
- Dr. G. G. G.
- Mr. W. W. W.
- Mr. W. W. W.
- Mr. W. W. W.
- Mr. W. W. W.
- Mr. W. W. W.
- Mr. W. W. W.

Minutes of the last meeting.

Reading out of the minutes.

Re Professor W. W. W.

Balance brought forward 1919 10 16

To Income & expenditure for May, 1920. 1000.

Barfney

✓ A man for the commission
 15 may will give him \$1,000.
 18350. He work here on the
 line of the
 Velle-tin will be con

✓ Want author

Communications:

From the Executive Council Office, Referring
 with copy of order-in-Council appointing
 H. A. P. Deane a member of the Board
 in succession to Dr. J. W. Mitchell

From the Solicitor with draft of suggested
 agreement re Kirkpatrick property between
 Queen's & Province.

Vault in Chair.

Minutes
 of
 meeting

Chancellor moves that
 steps be taken to secure a
 portrait of the ~~Chairman~~ after
 address of the University
 Secured by X body -

The Bursar applies for additional
 apparatus for his office to the June 1900

Annual assistance \$ 500.
 For supplies 750.

X dead

X approved as amended

X carried

X Passed

Adopted

BC request that the Govt
appoint a Commission
to investigate the statement of
the delegation of the British, in
which action the BC would
concur

Write to Ferguson asking
that they give the name

Recommendations by and communications
from the President.

X
 All passed except account re
 Hypnotology which goes to Prof. Van
 with proviso to abstract account is
 re Prof. W. K. Taylor, which are deferred
 in the next absence.

Meeting adj'd
 6 pm.

Agenda for meeting of the Board of
 Governors to be held in the Post Office
 House on Thursday 13th May 1920 at
 4 p.m.

Present:

The Chairman
 The Vice-Chairman
 The President
 Col. Woodhouse
 Mr. White
 Col. Dench
 Mr. D. P. G.
 Mr. Justice Kelly
 The Chancellor
 Mr. D. P. G. Colly
 Mr. Macdonald
 Mr. Russell

Minutes of last meeting

Statement, duly audited, of expenditure
 for accounts warrents in April.

Continued

Lat 5 on the north

Communications;

From the Register, transmitting for
approval Statutes of Senate Nos 833-4-5-6.

From Professor Mann, to the Chairman,
Offering a portrait of Professor Baker.

From the Editor of the Evening Telegram
in reply to letter sent to him.

From the Motor Accessories Company
as to sign of a business on windows of
property No 120 University Ave.

From the Secretary of the Building
Committee of the Alumni Assoc. regarding
the services of Wm J. de Lisle as Architect for
the proposed women's building.

From the Justice Kelly regarding
Chairmanship of Disfranchise Com.

Deputation from members of the
academic
Staff interview the D^r as to an
increase in salaries

X Rule Proposed. Read 1 & 2
 approved

X approved & accepted

X Copy to War Veterans Assⁿ
 ask if they still wish a Royal
 Comⁿ applied for.

X Cannot limit except at
 semi-business rate, viz. \$20.
 per post.

X Read. Referred to Prop
 Com.

X Read. Accepted with the request
 McRumell requested to act
 until the Comⁿ applied by Com.

X B^d since time of sympathetic
 consideration -
 Question referred to Finance Com
 for consⁿ & report

Report of the Property Committee, No 126.

Supplementary matters reported on
by the Sup^t of Bldgs & Funds

(1) As to right of way to proposed new
Press building over ground leased to the
Royal Can. Institute.

(2) As to repairs needed at No 47
St George Street.

(3) As to failure to obtain tenders for
coal & asking authority to purchase
in the open market.

The Chairman of the Property Committee
reports upon claim of City authorities to
have permit taken out for plumbing &
electrical building.

Supplementary report letter of D.V.P.
12 May

Report of Special Committee upon Medical Faculty recom: re Students' Health &c.

Recommendation for the report that Students
Admin. Council fee for both men and women
students be increased to \$3.00

Accepted

approved if can agree

Approved as per report if board
will consent at \$1200. per annum

Approved. Ask to investigate
report upon it first.

Reported.

Read

} Left in hands of
Ex. Secy of Prop. Com.
& Chancellor

Board's till next meeting
Copy to Chancellor

Approved

Recommendations by and communications
from the President:

Deferred Council meeting

(a) Regarding Professor W. H. Loomis's position

(b) Regarding the Associate Deanship
in Medicine.

Recommendation to offering Professorship of Chemical
Pathology to Dr. Harding of McGill.

App'ts as per list

Mr. W. M. Mechem leave of absence
with salary for months of
June
reimbursement
@ \$50 per month

Add: \$100 granted for clinical ass^{ce}

Report from Faculty of Medicine
as to limiting number of students
in first year.

Minister of Agriculture
Request to establish course
in Farm Economics

Faculty of Education Com^{tee} re
Proposed transfer of training
of First Class Professional
Teachers in Public Schools

Red Cross Society with Com^{tee} re
course of training in (Pub. Health Nursing)
established. They will pay
Salary of Director for 3 years

X Passed.

X Pres. to have authority to make offer
to Prof. in bot.

X }
X }
X } All approved
X }

X Stands

X Read

X Read - ~~Refers to Educ. Com.~~
Pres. to present Univ.
part of new to the Minister of
Education

X approved if Senate agree

Can to deal with certain
 Athletic matters
 The Vice Chm.
 Wm. A. Brown
 Wm. Russell
 The President

Apprs & transfers

See letters
 D^o of Graduate Studies add \$50 for Calendar
 Extra app^r for Cont. expenses
 to include provision for events
 Wm de Lestard to get
 add \$2.00 for
 extra work done
 Week. Eng. - transfer fr. App^r to alterations in Lab. \$50.
 Use of Res^{ces} by graduates
 during Commencement week
 approved - No charge.

Agenda for meeting of the Board of Governors
to be held in the Post Office House on
Thursday 27 May 1920 at 4 pm.

Present.

The Chairman

The Vice Chairman

The President

Mr. Smith

Mr. Brown

Mr. Miller

Mr. MacDonald

Minutes of the last meeting:

arising out of the minutes:

Estimate submitted for current expenses
for 1920 (£90,000.)

✓

Confirmed

✓

Authorised

Communications:

From the Warden of Hart House,
asking for decision as to the ~~that~~ house fee
covering the summer months or not.

From the Medical Board; asking approval
of revised estimates for 1919-20.

From the Secretary Medical Faculty
asking for addl. appropⁿ of \$950. ✓
or for appⁿ. 750 ✓

From Darling & Pearson with list of
tenders for Union Press building

North ^{me} refers to University
Laboratories

✓

Deferred - Post to inquire

✓

approved

}

approved

✓

Approved with all the
cost for clearance

✓

Reflections approved

Report of the Finance Committee:

Report from the Sup't of Hqs. of Funds
in lieu of Report of Property Committee:

- (1) Re holiday to Russia.
- (2) Re telephone for Dept. of History.
- (3) Re 2 Sunny Place

Report of Special Committee
upon rates for rooms in Residence

Adopted Add clause that
 Mr Russell has
 been - appointed by
 the Com as its
 Secy

✓ } planted
 ✓ }
 ✓ } Referred to Prof Com

✓ approved the written
 report

Recommendations by and communications
from the President.

Offits as per form

Pres asks that another lecture
in Economics be provided

@ \$1800. (H. R. Knapp)

Retention of Miss Waddington
at \$2000. for work in
English (fixed salary)

Prof Alexander in the office to
look for 2 addl^l men in

English
Resignation of Dr Clarke as Dean

Addl app^{rs}

Social Service \$100.

Physics

Substitute for
2 Demonstrators
who were taken
ill

66.

Postgraduate Medicine

Summer Course in

Pediatrics 1920-21 200.

Research Fund

fellow (Prof Oliver) 800.

Botany

garden & greenhouses 400

Household Science

Use of City schools 300.

Universities Bureau British Empire

Suggestion that it apply

in character of
an organization

Hart House - Amended Minutes
recommends as per letter

Approved

Approved & affix made

Approved

Read - Accepted with regret as of
July 1st 1920 - Best Odium
of resolution

✓ Approved & voted

Deferred

Approved - Sept 18th asked to
consider question of provision
of a mason to look after the fabric as
suggested.

Alumni Assoc.

Various requests as reported
by Pres.

Use of name Univ. of A. M. M.
Assoc. or purposes of incorporation

Question of publicity for
Univ. matters

Upkeep of records & the
question of publicity for University
matters

Reimbursement to Memorial
Fund of \$5000. for expense
of obtaining correcting
Alumni Records which are
now available for the Reg. Office

Can

✓ I think that proposed
 Articles of incorporation ^{shy} ~~shy~~
 submitted first for approval
~~Representation of B.~~

Defered till next meeting

✓
 Adj. 5 E. 4m

Agenda for meeting of the Board of Governors
to be held in the West Chapter House on
Thursday 10th June 1920 at 4 p.m.

Present.

The Chairman.

The President.

Mr. Miller

Major Brown.

Col. Foxdenham.

Mr. Russell.

A. C. G. :

Minutes of last meeting.

Rising out of the minutes:

Resolution upon retirement of

Dean Clarke as prepared by the President.

Hart House fee -

Statement, duly audited, of current expenditures
for May.

Confirming

✓ In 2000 to forward

✓ Best say matter stands for the
time

✓ Laid on the table

Communications:

From Principal Crawford asking for delivery to him of the \$800. War Loan bonds handed over for Unit. Schools Memorial

From Travelers Insurance Co. suggesting group insurance of employees.

From Superior Oil, Limited, to the President with cheque for \$1,000. for Dr. McQueen's Research work.

Report from Antitoxin Lab. Com.

In line of Report of Property Committee

Report from Supt of Bldg. & grounds that matter of drain connection for the Eng. Bldg. satisfactorily settled with City.

Do. as to repairs to roof as by St. Mary Street

X approved

✓ Read

X Reported

✓ Adopted

X Read

✓ Prop. Can. with power to act

Recommendations by and communications
from the President:

Appointments as performed

By the House Administration

- First recommended. These
matters remain as present
basis for 1920-21

Athletic Assn. Exp. ^{on}
by long cases

Case of Cole, referred 5/

W.S. Waller, Writing Librarian in
U.S. R.

Add. Appropriations

Dept of Physics, ~~Research~~ \$2150. ?

Pathology. ^{Don} = 7 \$ 50. to
D. A. Moffatt

Payment of \$5000. to Alumni
Assoc. to be charged to ^{faculties} ~~faculties~~ ^{conferences}

Pres. having reported, as to Prof's resignation
automatically taking effect at 30 June
Ch. of Prof. Com. to draw up a resolⁿ
upon the Campbell's retirement
at 30 June

Use of Physics Bldg for Child
Welfare Council on 18 June

Marshall Lectureship

Payments for Mental Hygiene
Social Service Council \$150.

Put in
as report

✓ appointments made

✓ approved

✓ Allowed the S. Kay from
their funds

✓ Refused

✓ Rev. Rogers from West's fund
approved

✓ } Where main^{ly} app^{ro}ved

✓ } All approved

✓ } approved to admission to be
charged

✓ } Pres^t authorized to approach
a suitable man.

✓ } approved

President reports interview with
Minister of Education re proposal
to alter status of Faculty of
Educⁿ

✓ Trust suggests a Com. to visit the
Ministers of Education

The Chairman

The Chancellor

The President

Adj. J. S. 1880

Agenda for meeting of the Board of Governors
to be held in the Craft Chapter House on Thursday
24 June 1920 at 4 pm.

Present: -

The Chairman
The Vice Ch. man
The President
Dr. Pyne
Mr. Miller
The Chancellor
Major Brown
Judge Kelly
A. Cody ✓

Minutes of last meeting.

Reading out of the minutes; -

Resolution of Mr. Campbell.

Estimate under By Law No. 16 of amount
required for amount expenditure for July
(\$50,000.)

Confirmed

Aug 15

✓

Communications:

From the Registrar with Statute of
Senate No 837 for approval.

Do, also for new courses in Commerce

From the Royal Society of Canada with
copies of two resolutions as to encouragement
of research &c.

From St. Andrews College asking to
be released from lease of No 184 College Street

From the Chairman as to Mr. Chester
Wasson's portrait (Artist, Vanley)

Appropriation of \$1650. addl. needed for
Convocation Expense of past year.

Ch. W. briefs of matter with
re Conservatory of Music
agreement, reports practical
completion of arrangements

✓ approved
Fees instituted

✓ Read

✓ Release from ~~lengthy~~ covenants
Sum not exceeding \$500. for
attentions after vacated

✓ Granted

✓ Reported that sufficient
number of bondholders
numbers have agreed
to sign any necessary documents
+ guarantees required

Report of the Property Committee.

Report of the Finance Committee

Estimates for 1920-21

Resolution re 80.

Statement from West House, with estimates
for 1920-21 + report upon past year

Arrangements for collecting H.W. fees next Fall?

↓
Adopted

↓
Adopted

Passed

✓ Read - Estimates for 1920-21
approved - Question of deficit
referred to Finance Committee.
Bureau authorized to make advances
from time to time in advance of
funds coming in.

Recommendations by and communications
from the President.

Appointments as per lists
Resignations of A. Abbott, A. B. Bingham,
Lutherford Baines

Resolution to be passed as to use of
Conv. Hall by Dulwich College
to be ^{academic} character only
Pres. to judge of this point.

Report of Com. as to changes agreed
on by Govt. with Govt. re Faculty
of Education.

Pres. asks as to retirement of
certain Professors who have
reached the age of 65 & upwards.

Red Cross Society. Undertaking
to pay salary of Director -

Add appropriate

Social Service, Clinical Soc. \$135.00

Univ. Extension Soc. 40.

Khaki: Univ. Lecturers

Courses for Red Soldiers 700

Mr. V. W. Mason nominated
for 1920-21 to B. B. of the House

Social Service Dept.

✓ Passed subject & Estimates

Accepted -

✓ & Burnham to be Professor Emeritus

✓ No retiring allowance. Has been granted only as a rule to heads of the major departments.

✓ Passed as an instruction to the
Pres.

✓ Draft agreement approved. Chm &
Burnham to execute & send to Minister of
Educ. My law to be passed when
agreement comes back

✓ New appts + scale for Fac. of

Education approved if other salary increases
go through

✓ Pres't to communicate as
to retaining for one year

○ Pres't to make nomination

✓ approved

✓ approved

✓ Pres't asked to report as to kind of
living could mean in the
social service Dept.

Dept of Zoology
Charge of \$200. for a
Mr Robinson taking work

①

approve)

Aug 56.20.

Agenda for meeting of the Board of
 Governors specially called for Tuesday
 6th July 1920 at 4 p.m., and held in the
 President's room.

Present: Mr. Harrison
 Mr. V. H. H. H.
 Mr. H. H. H.
 The President
 The Chancellor
 Mr. Justice Kelly
 Mr. Russell
 Mr. White
 Dr. J. A. Macdonald
 Dr. P. J. J.

Special business of the meeting:

To consider the financial situation.

In resolution /

Upon motion of the Chairman

Resolved,

That pending the approval of the facts of the resolution passed at the last meeting the estimates as adopted by the Board be the basis for the expenditure for the current year with the following exceptions:

1. The proposed special increases of approximately 20 and 25% in salaries.
2. Such expenditures for structural changes as are not of urgent necessity.

Carried

Estimate for accountable warrant for August:
(£50,000.) Fifty Thousand Dollars -

Application of H. Barnard for duplicate of cheque
for \$190. issued to him in May & stated
to have been accidentally destroyed.

Agreement with Residence Trustee as
to conveyance to the owners of land
deeded to the Trustee for Residence purposes.

Payment to J. F. H. authorized of \$125,000.
Shuree & Co. for the post

Appts as per forms

Resignation of A. Powell

Payment of \$500. to Pioneer for supervision
in the King City during summer (last year?)

Report of Committee on Athletic matters

Rithouse

approved if bond given for
twice the amount

Refers to the Commission

Approved

approved subject volumes

Accepted - Reform Convention.

Adopted as far as regards Clauses
4 & 5 -

Adj's 5.15 pm
6 regular meeting
day in April

Agenda for meeting of the Board of
 Managers to be held in the City
 Chapter House on Thursday 12th
 August 1920 at 4 p.m.

Present:

The Chairman
 Mr Russell
 Mr Miller

The Clerk

Minutes of last two meetings.

Rising out of the minutes;

Letter from Toronto General Hospital
 acknowledging \$125,000. cheque.

Statement of Current Expenditure from
 warrant for June, duly audited, submitted.
 Further accountable warrants
 For September \$80,000.
 Additional for August 20,000.

✓ *Carpinus*

✓

✓

Communications:

From Secretary Univ. Extension as
 to payment of \$40. to Dr. Wicher for evening
 lecture.

From J. Fisker with cheque for
 \$2000. (intended for the Alumni Assoc.)

From Frank Darling, L.D., with
 deed of gift of Architectural Library.

From Darling & Pearson, as to Architects
 fees for Univ Press building (Estimated \$4000.)

Recommendations from the President
 for appointments, as per forms.

✓

approved

✓

pay over

✓

accepted with thanks

✓

\$1000. voted

✓

passed

Adj's 5 p.m.

Agenda for meeting of the Board of Governors
to be held in the Court Chamber House on
Thursday 9th September 1920 at 4 p.m.

Present:

Mr Vice Chairman
Mr President
Judge Linder
Mr Justice Kelly
Mr O'Leary
Col. Goodenham
Dr H. Macdonald
Mr Massey
Mr Russell

Minutes of last meeting and ratification of
proceedings thereof.

Statement of Current Expenditure from
warrants for July and August submitted.

Confirmed or satisfied

Laid on the table

Communications:

From Mrs Ellis, thanking the B^d for
flowers sent to Dr Ellis' funeral.

From Camp. Foundation that
they note death of Dr Ellis & anticipate
application for pension for widow.

From the Attorney General's Dept.,
for consent to assignment of lease to them
to Public Works Dept.

From the Mayors Club as to use of
Hart House Meeting at Convention of Chambers
of Commerce

From Mrs S. L. Fenn as to children
playing in grounds &c.

From Massy Foundation in
appreciation of resolution sent

Patent of Mr Chester Massy
For the right to artist

~~✓~~ Ready

~~✓~~ Ready

~~✓~~ Consent authorized - Draw
attention to loan for residential
purposes only

~~✓~~ Rent approved

~~✓~~ Ready

~~✓~~ Ready

Report from Sup^t of Bd of Funds

Recommending appointment of
R. Brown as Undertaker Social Service Bldg.

Recommendations by and communication
from the President:

Appts & aspirants

Resignations of H. S. Kilgore, Education,

R. S. Blackett, Physics

L. M. Kelley App Sc

J. D. Falcoubridge Law (H. S.)

✓ Affest made from 1 July 1920

Appointed D

✓ B^d think he sh^d remain until the
close of the autumn term

✓ Accepted 30 Sept 1920

✓ Accepted 31 Aug

✓ Accepted (D^d retained this letter.)

Letter from Unionists Union as to rates
of pay to mechanics

Letter from Minister of Education
that does not think payment
for V.S. should be increased

Still / Alterations at 2 Surrey Place
Transfer of \$1500. from \$5000. voted
so as to make some changes at
11 Queen's Park

Postgraduate Courses Medicine
Letter from V. E. Henderson

County of Brant Memorial Scholarships
Whitfield Lectureship.

✓ Rent. Referred to the Presb.

① Presb to see the minister

✓ Get report from Capt. Left to the
of Prop. Com. & Presb

✓ Pay \$240. as recommended.

① Presb to report again

✓ Presb suggest Dr Robert Borden if
he can be obtained. Authorized to
correspond.

Adj 5 to pres.

Agenda for special meeting of the Board
of Governors is held in the West Chamber
House on Monday 20 September 1920 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Mr Russell
Mr Goddard
Mr Miller
Mr J. MacDonald
Mr Massey
Mr Lody

Minutes of the last meeting.

Rising out of the minutes:-
Bluske's migration

Collected under By Law No. 16 of amount
required to defray current expenditure
for 1920-21 £100,000.

Continued

Pres. asks reconsideration of this.
It is understood that we will withdraw
the resignation & he to be paid
\$2,000. as from 1 July

Warrant authorized

Communications

Chairman or Portant of
 Mr Chester Massing
 in the part of Mr Vasey

Report of the Finance Committee

✓ Fee of \$1500. agreed to & amount appropriated.

✓ Read - Adopted -

✓ Ordered that in the case of the Central Power Plant the ^{rate of pay} ~~salary~~ be now ~~paid~~ at the figures as in the estimates

Add appropriate recommendations by person approved
 Dept. of Chemical Pathology
 (See Harding's letter)

✓ Anatomy. ^{in Brunswick} ~~as~~ assistant at \$2000 per week vice Bates

Cyren's salary increased from \$1500 to \$1650. per annum

X Hygiene - ~~new~~ demonstration at \$500. inserted (Woburn)

Recommendations of and communication
from the President:

Reports as to the

Case of Hilgare

Case Red Cross Society

Alterations in local times

Relay, telephones &c.

Advertising transferred from

Chief Director of

Publicity

Constitution of the Union

etc.

X Approved

X Letter read. Approve of his suggestion

✓ They will pay cost of this:

✓ Approved.

✓ Referred to Post & Vice Chairman
& Mr. Russell, power to act

May 5 5.30 pm.
to a day to be
fixed by the Chair.

Agenda for meeting of the Board of Directors
to be held in the 20th Chamberlain on
Wednesday 24 September 1920 at 4 pm

Present:

- The Chairman
- The Secy
- The President
- Dr. J. J.
- H. MacDonald
- The Chamberlain
- Dr. Cady
- Mr. Miller
- Mr. W. W. W.

Minutes of the meeting

Rising out of the minutes:

Question of estimates for 1920-21

Discussion on further letter
sent by Post to Min. of the
date 24 Sept.

Reply from Minister's Secretary
by the hour, as quoted of
demand



Carpinus

✓ 1/2 corn in this.

Stimulates increased action
in root.

Communications:

From the British as to comments asked
by Royal Canadian Institute in connection
with the survey.

From the Royal Bank of Canada
as to sufficient cheque for the survey
by the survey.

From D. J. Forster as to a similar
request in his case.

Chairman refers to Conservators of
public matters.

✓ Abandon ^{appt. for} right of way

✓ } Duplicates may be issued upon
usual bond of indemnity for
the amount.

✓ ~~Supposition of Director~~
~~2^d of road of ...~~
~~... with ...~~
~~... as follows ...~~
as per inst. appointing ... as
proxy to cash the vote

Report of Finance Committee

Review of report of Property Committee

Report of report of the Finance Committee

Report of report of the Finance Committee
including
financial business including
financial business including

Report of report of the Finance Committee
including financial business including

Report of report of the Finance Committee

Re Scholarships War
Memorial Fund

Via the war asks that a
report be furnished on work
of the committee in surveying

✓ 3

ignores

X

region along

X

Recommendations by and communications
from the committee:

Gifts as per forms

W. B. Cunningham, Chap. of
the (seam)

Just interested to complete
manuscripts with regard
to books in West Inst. & new
appt. in program.

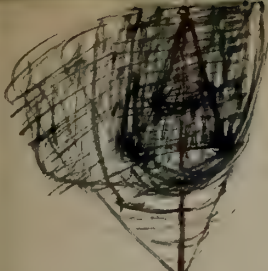
Case of Prof. S. H. Cameron
Pres't letter & the reply rec'd

Pres't add on letter to committee
re statement of certain
proposals in the new program

Resignation of Miss Fulton
at Council's Hall

Telephone at room in
Forster Hospital occupied
by our telephone

Pres't in Forestry, protected
in location camp


 Pppts approved - extra amount
 what then needed to cover them

Feb from Oct 1st at \$3350. + bonus
 to equal with them \$4190.

In view of the applications submitted
 the B. Board in the main the
 now ready to put him in the title
 of member of the Board - the day
 of election will be held on the 1st
 his principal business

Mr. Dickson

A. C. Cady

Mr. Russell

Mr. Wray

The President (Fowler)

Accepted, & this is the first
 of the

A. C. Cady & Mr. Dickson are the
 two individuals named above
 this can be shown to apply
 a success.

Approved

May defer to 1st Nov 1890

Education Dept students

Post house to

For 1000 \$10.00 & 100.

1000 p. 1000 students

Letter to R. R. R. R. R.

Thanking him for the money
received & a few more.

With my refers to advance
- 1000000 - 1000000 - 1000000.
was 1000000 - 1000000
to pay my self further

~~X~~
~~X~~
~~X~~ Can report at last meeting to
 report upon this House Bureau.
 Sent copy of ^{original} minutes to the same

Sept 6. 1888.

Agenda for meeting of the Board of Governors
 to be held in the Loft Chamber House on Tuesday
 12th October 1920 at 2 p.m.

Present: The Chairman
 The Chairman
 The Chancellor
 The President
 Judge Swider
 Col. Footbren
 Mr. Miller
 Mr. Massey
 A. J. Macdonald

Minutes of the last meeting.

Arising out of the minutes:

From minutes of 8th Dec^r asking for
 list of those ^{salaries} ~~costs~~ which are to be
 considered permanently fixed

Statement submitted, duly audited, of expenditure
 for accountable warrant for September

✓ Confirmed

X Document to be drawn by President
of Fin. Com. & to be considered as
sanctioned by R.^d

✓ Let it rest on the table

Communications

From Registrar Univ. Coll., with record
of Coll. Council regarding Scholarships to
H. L. Tracy and H. F. Palmer.

From the Schuster, asking renewal lease to
Dr. Phedra.

From Orskos, asking for renewal of
contract for five years at 6 1/2 %.

From Iowa Teachers Institutes for use
of Convocation Hall occurring of October 21st

As to continuing burglary insurance on
contents of Hart House

From the Univ. Registrar asking special election
necessary in connection with Land Dec^{rs}
of 1920

Dental Students at Hart
House

X Renew & commenced in

X Terms to be adhered to as arranged

X Renew for 5 years at 7%
Priv. to pay off at any time on
3 mos. terms.

X Granted usual terms.

X Let it lapse.

4 Same order as in 1914 -

X Approve of their being admitted
to the privileges of that House
Can. Vice Ch. in the House of Commons
to discuss with stewards & R.C.D.
the method of payment of

Reports of Standing Committees.

Reports of Special Committees

Report of Special Committee on Queen
Hall, app^d - Julius Helen Pantou

Report of the Bureau Registrar &
Librarian, as to their ~~pos~~ salaries
presented through the President

Appointments recommended by the Bureau &
the staff of his office.

X Report adopted

Salary to be \$1050. living

X Reaff

X Appts made

Recommendations by and communications
from the President:

Appointments as follows

Report from Senate regarding
interim to Fac. of Medicine }
for Session 1921-22
for Session 1922-23 }

Petition from students in Res^{ces}
that rates be reduced

Soldiers Aid Commission ask for use of
Littletown Campus for a cricket team
made up of returned men

Social Service Dept

Clerical ass^{ts} increase asked for

College of Education (Lithgow Park, Lithgow)

Course in Household Science

Equipment & Supplies

Estimates for Public Hall

Shining

Fees for do

See Miss Russell's
letter

~~Western Hospital letter~~

Mrs Henderson Bldg Com. women
with letter from Mr. Lyle

Wash Union request

re Household Science Bldg

Fees of Lucas Chem Dept.

✓ approved. ^{reprimed} ~~Adm. app. is~~ made when
 Whipple to have \$2500. plus 200. as a bonus
 Standard, Brock, in January to go to \$1200. per annum
 ✓ approved from 1 Oct -

X Refer to same Com as reported before with
 power to act -

X Next to suggest that they try to join
 with Mounts Cricket Club

X Transfer \$200. from Special Lectures to
 Clinical App^{rs}

X approved

X } approved. they to send the money
 reprimed

~~Next reports the substance of this~~
~~reply~~

~~If plans handed over they may~~

X ^{Separate} If plans handed over they may pay
 over the \$750. ^{or}

X approved if no interference with
 our standards

X Remit for this year for registration or

Graduate Fellowships.

Pay in advance of receipts
of money from the Edmund
John & Col. Corvart

X

Meeting with J
6.10

Agenda for meeting of the Board of
 Governors to be held in the Post Office
 House on Thursday 28th February 20 at
 4 p.m.

Present:

The Vice-Chancellor
 The President -
 N. A. Macdonald
 The Chancellor -
 Mr. Miller
 Canon Cody
 Mr. Massey.

Minutes of the last meeting.

Reading out of the minutes:

Estimate under By Law No 16 of the amount
 required for current expenditure for
 November (£100,000.)

X Confined

X Warrant not raised

Communications:

From Miss Gladys Coker, resigning her position in Ont. Coll. of Education

From the Can. Red Cross Society as to whether fees for Public Health Nursing Courses are to be credited to them.

Franklin Miller as to license to park on Avenue from Queen Street.

From Women's Canadian Club for use of Town Hall, afternoon of 1 Nov^r

Question of fireman's on Hunt Press building & contents.

Audited Report and Financial Statement for the year ending 30 June 1920 submitted.
President's Report also submitted

X Accepted

X Yes

✓ \$40.⁰⁰ per job for semi-business
license. Restrictions to be the
same as Prov. Paper Mills case.

X Printed. Old rate

✓ Transmitted to Fin. Com.

X } Received & ordered to be
printed & transmitted to the
Legislative Assembly as usual.

Report of the Property Committee (to 189)

Chairman suggests alterations in
wording ~~has~~ of resolution passed
last spring re books & new bells

Reports of the Comm.

~~Administrative report from Chairman~~

~~Report from~~

As to Athletic Ass'n

matters

Report of Auditors to Athletic
Ass'n

Estimates of Athletic Ass'n for
1920-21

Constitution as remodelled
submitted

~~Reports of Special Committees~~

From Committee as to reduction
of rates in Men's Residences.

From Committee as to Hart House fees
of Dental Students (Letter from Dr.
Secombe to Pres't in line of report)

From Dean Mitchell to the President
upon the Summer Camp in Norway.

X Adopted

X approved (see Sept's letter)
 as amended

X Adopted

X Read

X Approved as set out therein

X approved

X Read & concurred in

Appointment of Standing Committees for
 year 1920-21.

Recommendations by and communications
 from the President:

Resolⁿ re Prof. J. H. Cameron

App^ts as per forms

List of permanent increases
 (not bonuses)

Mr. Speakman to have a
 bonus of \$400. for this year
 for his Research +

J. H. Parkin salary ^(plus bonus) increased
 to \$2700. for 1920-21

Cases of Mechanicians

Recomⁿ ~~as~~ as presented
 by Pres

✓ appointed

X adopted

X approved appt in ferman to date Jan
1 Nov @ \$2000.

? approved Pres to put in in writing & may
then be entered in minutes.

X approved

X approved

Case of A. Joffio

allowance for travelling expenses
in coming to Toronto

Univ. Extension Dept

Appⁿ for Clinical asst.
increased to \$1200.

Transfer to Botanical Bldg, \$1275.

from appⁿ of \$5000. made

for 2 Sunny Place

from Univ. Bldg \$100

~~The University~~

Appⁿ to D^r of Graduate Studies

Withdrawal of J. H. McDonald
in connection with

X Defered

X Approved - The person to be app'd

2. Approved if Sept. appt to job
along with the relevant amount
X Approved

✓ App'ts made

X Recorded

Adj 56 x 5 fm.

Agenda for meeting of the Board of Governors
to be held in the Capt. Chamberlain Hall on
Thursday 11 November 1920 at 4 p.m.

Present:

- ✓ The Vice-Chancellor
- ✓ Mr. President
- ✓ Mr. Justice Kelly
- ✓ Dr. Pyne
- ✓ Judge Smith
- ✓ Mr. Martin
- ✓ Mr. Long
- ✓ Mr. Russell
- ✓ Col. Denoch
- ✓ Mr. Massey

Minutes of last meeting

Reading out of the minutes:

Vice-Chancellor gives notice that
he will bring up the
question of appointment of
an Executive Council
and of Dr. Pyne's expenses.

Statement submitted and read of expenditure
for accounts rendered for ~~September~~ ^{October}.

The Bureau reports in manner placed upon
University Press building (\$35,000.) & contents (\$30,000.)

Confirmed

During exceptional circumstances
 Pay \$250. towards ~~the~~ expenses
 in coming to ~~London~~ ^{London} & distance
 to visit of night rates & distance
 to visit of ~~the~~ ^{the} ~~same~~ ^{same} - She stays less than
 three years in to repay a proportionate
 part on the 1st

Agreed

Communications:

From the National Trust Co. that the
 Massey Place fund has now been invested
 enclosing cheque for \$3846.33 revenue to Nov 30.

From the Solicitor enclosing request
 from the Minister of Public Works as to
 release of restrictions in case to Millidung
 (Northey) recently assigned to that Department.

From Darling & Pearson as to summons
 against them for proceeding with the
 the Engineering Building without a permit
 from the City.

✓ Read

✓ Regret
cannot ~~set~~ change covenants
in view of leases & other tenants
draw attention to previous
correspondence pointing out
have not consented such
in a position to consent.

✓ Read. Vice Chm states that
the Chancellor has arranged that
the case be not proceeded with
until after a conference of Town
the Chancellor & the Corporation Council.

Reports of Special Committees

Recommendations by and communications
from the President.

App'ts as professors.

Case of Joyce

Pass blown in Physics

Military Studies

Extra app'ts⁷ - wanted \$16,500

J. M. Dymond's case

McCord Scholarship Nov 3rd -

Appts made.

Positive vote 70550. for singing
Increase of \$150. of force in Dept
of Physiology by way of bonus

Sally to be dated back to August
10th - 1920

approved

\$40.00 remittance in fees, in Fac. of
App. V. ^{in Liban} ~~was~~ ^{as} ~~in~~ ⁱⁿ ~~Liban~~
Post not approved.

St Michael's ~~Collyer~~ Hospital
 Pathologist under Dr. J. F.
 Mackenzie.

Letter from Mr. D. as
 to short extension course for
 Farmers next spring (2 or 3
 weeks)

Empire Coll. of ^{Optometry} ~~Optical Science~~
 want special course in
 Physics

Mrs Henderson re J. W. Lyle
 Further letter from Mr. Lyle

British Assn - to meet in Leeds
 in 1924.

Dept of Botany

To be independent
 Dept hereafter.

Building for University women
 (not Univ Colls)

Graduate Fellowships

Where are funds to come for
 continuance of these?

Presentation of University's case
 before Royal Commission

BC approves of ^{part} salary being
not by Union. when salaries are
satisfactory to the West.

Pres to report as to details
principle approved

BC thinks no special courses & ^{institutions}
be provided for private ~~institutions~~

Plans must be handed over ^{to the Com. as their property} but
will not be used except for
publicity ~~or campaign~~ purposes but not for
section of body

Pres to invite them to meet
here

approved

Vice Ch ^{man}
Pres (Cowan)
Mr Russett
Mr Wainwright

But to
consider
way & means

Com to be app^d

Pres reports that he is getting information

Ch ^{man}
Vice Ch ^{man}
Pres } to prepare the
case

Agd 5.45

Agenda for meeting of the Board of
 Governors to be held in the Croft Chapter
 House on Thursday 25th November 1920
 at 4 p.m.

Present,

The Chairman
 The Vice-Chairman
 The Chancellor
 The Treasurer
 Mr. J. A. B. B. B.
 Mr. J. A. B. B. B.
 Mr. J. A. B. B. B.

Minutes of last meeting.

Reading out of the minutes:

Report of the Governor & City
 co-operating in work of
 British Board

Also in the hope.

Estimate of accounts warrant for
 December (\$100,000.)

✓

confirmed

✓

\$750, now to be paid upon terms
as in previous resolution

✓

allowed)

Communications:

From Sec Board of Trade with thanks
re meetings of Chambers of Commerce

Transf. A. Howell as to insufficient
lighting of grounds.

From M. Williams & Lockhart offering
for sale No 129 Leather Avenue.

From the Solicitor as to bequest
under will of John Hughes Norton of
St Thomas.

From Professor Wray as to an increase
in rate of interest allowed on King Alfred
Millenary Fund (Library)

✓ Read

✓ Read - Report Com. Left to
report when Com. meet

✓ Declined

✓ Reported

✓ Referred to Fin. Com. to consider
~~whole~~ question generally

Reports of Standing Committees

Action of report from Property Committee
reports from Supt. of Bldg. grounds:-

- (1) Reporting on appl^s granted for use of buildings
- (2) Application for use of Convocation Hall by Victoria College Sec. Club. Amount \$500 charged?
Do. ^{in February} ~~Annual~~ Assocⁿ for a meeting
- (3) Supplementary report on routine remuneration to Cantabrigia etc.

Reports of Special Committees

X Peng

X \$25. charge to them & to the Hackers
on Saturday plus repair charge

X No charge station for summer

Pop Car. with front & act

Recommendations by and communi-
cations from the President.

Appts as per lists

Letter from Ross & Warner

Appointments office in course
Commerce & Finance.

~~in course in Hts & Justice~~

Collyer to have \$30. in each
can

Letter from Rockefeller Found-
that interest will be paid
upon completion of certain
things such as History Bldg

President reads letter from
~~for~~ Royal Commission advising
a presentation of Union's case
on Monday December 6th

Also the terms of the Commission
as issued to the Com^{rs}

And reports upon what he has
prepared, information obtained
re

Question of campaign for
publicity during next few
months.

appointments made

Mr. Massy to be asked & cooperate

Approved

Best to see the Premier when
he has a reply from Dr.
Vincent to the letter sent to
him.

Best authorized & have
printed

Shirley

Sept 5-20.

Agenda for meeting of the Board of Governors
to be held in the West Chapter House on
Thursday 9th December 1920 at 4 p.m.

Present:

- The Chancellor
- The President
- The Chancellor
- A. Pyne
- A. J. Macdonald
- Mr. Massey

Minutes of last meeting.

Statement, duly audited, of expenditure from
accountable warrant for November.

Estimate (\$100,000.) for warrant for January.

Communications:

From Alumni Assocⁿ. Voluntary funds
with resolution as to aid to University.

From Royal Bank of Canada for permission
to use University Credit in connection with
a letter issued by the Bank.

From Dr. Macdonald for account to assign
by way of working of lease (at 152 22 Unit R).

X Confirmed

X Paid on the table

X Authored

X Recd. last copy to Commission

X Approved

X Approved

Communications (contd)

From Estate of J. Harrington Walker re bequest
of \$15,000. for residences.

From Sec. Med. Faculty as to fees at
Mass. A. University for medical students.

From Sec. Med. Faculty applying to have
portrait of Dr. Keene hung in the Board
Room of the Faculty.

Report of the Property Committee (No. 130)

Chancellor moves as per
notice of motion

Ch^{man} reads letter from Prof. Craig
as to notice rec^d as to retirement

Recommendations by and communications from
the President

Appts & Promotions in Fac. of
Edwⁿ (Sandford Larnow, Halbur)

New appt in Pol. Science Dept

Moved by the Chancellor, seconded by
 Sir A. P. (set out)
 and the Commission -

May have it temporarily with
 proper hall for portraits as a
 whole

Mr. Massey added to the
 Com. in charge of Unit 12

Adopted

Referred to Pres. to get information

Referred to Com. on Retirement

Approved

Pres. authorised to negotiate



~~For long the house of the~~
~~at the St. George~~

Publicity Campaign \$5000. ^{or} app? ^{to be administered under time-}
 Admⁿ appⁿ for expenses as per ^{of} ~~first~~

Dunlop's letter

Intergal claims \$180

Clerk assⁿ \$400. ²

Admⁿ (Sunday) \$200. ^f

appⁿ

Botany. addⁿ to salary }
 of Dr. J. Wilson }
 (in Paul's letter)

appⁿ

Forestry, W. H. Miller Estⁿ for
 Practice Camp

\$156.25

Bio Chem. addⁿ appⁿ of

500.

app Chem. transfer of

500.

Med. Post grad. Courses
 letter work

700.

Request of fund for Marian Dickerson
 Scholarship (Household Sk.) to produce
 \$200. per annum Accepted

Dr. Lurie's case. More cost of
 passag. to be selected

AJ's

